

## ***Illinois Valley Regional Dispatch Board***

LaSalle, Peru, Oglesby & Mendota ETSBs

Meeting Minutes

July 28, 2020

### **CALL TO ORDER**

The meeting was held Tuesday, July 28, 2020 at the Peru Municipal Building, 1901 4<sup>th</sup> Street, Peru, Illinois. Chairman Andy Bacidore called the meeting to order at 10:00 a.m.

### **ROLL CALL**

Voting & Quorum Members Present:

Doug Bernabei, Jason Curran, John Duncan, Jeff Grove, Doug Hayse, Joe Hogan, Dominic Rivara, Dennis Rutishauser, Scott Samolinski, Vice Chairman Greg Kellen, Chairman Andy Bacidore. Absent: David Boelk (Hunt), Brian Fisher, Scott Harl, Jeff King, Ron Popurella.

Non-Voting Members Present: Village of Leland, City of Spring Valley

### **MINUTES**

Chairman Bacidore presented the minutes of the IVRD meeting of June 30, 2020. Jeff Grove made a motion that the minutes be received and placed on file. Jason Curran seconded the motion. All in favor; motion carried.

### **PUBLIC FORUM (CITIZEN COMMENT)**

None

### **COMMUNICATIONS**

None

### **COMMITTEE REPORTS**

#### **FIRE/EMS OPERATIONS COMMITTEE**

Next meeting at 6:30 p.m., Thursday, August 13, 2020 at the Oglesby Fire Department

#### **LAW ENFORCEMENT OPERATIONS COMMITTEE**

None

#### **BUILDING & GROUNDS COMMITTEE**

John Duncan provided an update on the IVRD member cities' review of the proposed lease agreement with the City of Peru for the Peru Police Department building as the future IVRD site. The Oglesby and Mendota city attorneys have reviewed and ok'd the proposed lease. LaSalle's city attorney is in the process of reviewing.

#### **PERSONNEL UPDATE**

None

#### **LABOR MANAGEMENT COMMITTEE**

None

#### **IVRD PSAP MANAGER REPORT**

PSAP Manager Fisher reported discussion with Chief Bernabei on a temporary IVRD site location while the building undergoes the construction remodel. IVRD will relocate to the rear area of the current police station during construction, which presently serves as the evidence room and CSO and patrol sergeants' work area.

#### **CHAIRMAN'S REPORT**

None

## **FINANCIAL REPORT**

Chairman Bacidore presented and reviewed the July financial report. Doug Bernabei made a motion to receive and place the July financial report on file and to approve and pay bills in the usual manner. John Duncan seconded the motion. Melissa Carruthers called the roll with Bernabei, Curran, Duncan, Grove, Hayse, Hogan, Rivara, Rutishauser, Samolinski, Kellen and Bacidore voting aye; Boelk (Hunt), Fisher, Harl, King and Popurella absent; motion carried.

## **ACTIVITY REPORT**

Chairman Bacidore presented and reviewed the June Activity Report. John Duncan made a motion to receive and place the June Activity Report on file. Jeff Grove seconded the motion. All In favor; motion carried.

## **OLD BUSINESS**

PSAP Manager Fisher reinitiated discussion regarding the Earlville letter and response. A letter had been sent to the City of Earlville regarding the radio communication issues, the notice received by the City of Earlville from the City of Mendota terminating day staffing for Earlville, and the IGA requiring each city to provide day staffing coverage. The letter stated IVRD Board of Directors agreed there must be an increase in monthly service fees to \$1,000.00 per month (\$12,000.00 annually) to provide daytime phone coverage, and radio communications must be addressed to establish a dependable method of communication between IVRD and the City of Earlville Police. PSAP Manager Fisher reported Earlville will vote on the increase at their September 9<sup>th</sup> meeting.

Leland Police Chief Jason Bragg was present at the IVRD board meeting and confirmed Leland is agreeable to the rate increase of \$2,000.00 annually and is taking steps to fix the radio issues, including getting fiber to the department. Chief Bragg thanked Mendota Police Chief Greg Kellen for the years Mendota provided daytime coverage to Leland during the week. Chief Bragg stated they are currently in negotiations with two other dispatch facilities, but for the time being, everything is status quo with IVRD.

Doug Bernabei stated the rate increase is for answering phones Monday-Friday, 8am-4pm beginning September 1<sup>st</sup>. Doug Bernabei made a motion to begin the Leland rate increase to \$2,000.00 for the 5<sup>th</sup> and final year beginning September 1, 2020. Joe Hogan seconded the motion. Melissa Carruthers called the roll with Bernabei, Curran, Duncan, Grove, Hayse, Hogan, Rivara, Rutishauser, Samolinski, Kellen and Bacidore voting aye; Boelk (Hunt), Fisher, Harl, King and Popurella absent; motion carried.

Board members conducted general discussion on IVRD service rate calculation and what it will be moving forward once current IGA's expire.

## **NEW BUSINESS**

None

## **PUBLIC FORUM (CITIZEN COMMENTS)**

None

## **EXECUTIVE (CLOSED) SESSION**

None

## **SCHEDULE NEXT IVRD MEETING**

The next IVRD meeting will be at 10:00 a.m., Tuesday, August 25, 2020.

## **ADJOURNMENT**

Dennis Rutishauser made a motion to adjourn the meeting. Jason Curran seconded the motion. All in favor; motion carried. The meeting adjourned at 10:26 a.m.